

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052478

FILED
Apr 23, 2012
Secretary of State

Entity Name: GOLDEN STATE INVESTMENTS, INC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 604
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
SUITE 604
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-2908592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANO, CARLOS E
2645 EXECUTIVE PARK DRIVE
SUITE 604
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MONTANO, CARLOS E
Address: 2645 EXECUTIVE PARK DR SUITE 604
City-St-Zip: WESTON, FL 33331

Title: DP
Name: BELAUNDE, IVONNE
Address: 757 TANGLEWOOD CIR
City-St-Zip: WESTON, FL 33327

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS E MONTANO

CEO

04/23/2012

Electronic Signature of Signing Officer or Director

Date